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THE PINELANDS COMMISSION  
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Sean W. Earlen  
Chairman

Nancy Wittenberg  
Executive Director

## NEW JERSEY PINELANDS COMMISSION MEETING AGENDA

Friday, August 12, 2016

Richard J. Sullivan Center for Environmental Policy and Education

Terrence D. Moore Conference Room

15C Springfield Road

New Lisbon, New Jersey

**9:30 a.m.**

### 1. Call to Order

- Open Public Meetings Act Statement
- Roll Call
- Pledge Allegiance to the Flag

### 2. Adoption of Minutes

- July 8, 2016

### 3. Committee Chairs' and Executive Director's Reports

### 4. Matters for Commission Consideration Where the Record is Closed

#### A. Permitting Matters

- Office of Administrative Law
  - None
- Review of Local Approval
  - None
- Public Development Projects and Waivers of Strict Compliance
  - Approving With Conditions Applications for Public Development (Application Numbers 1983-5250.013 & 1990-1177.007)
  - Approving With Conditions an Application for Public Development (Application Number 1986-0495.008)

- Approving With Conditions an Application for Public Development (Application Number 2003-0319.002)
- Approving With Conditions an Application for Public Development (Application Number 2015-0066.001)
- Denying an Application for a Waiver of Strict Compliance (Application Number 1981-0704.001)

B. Planning Matters

- Municipal Ordinances
  - None
- Other Resolutions
  - None
- CMP Amendments
  - None

5. Public Comment on Agenda Items and Pending Public Development Applications (see attached list) *(to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)*

6. Other Resolutions

- To Adopt the Pinelands Commission's Fiscal Year 2017 Budgets for the Operating Fund, the Kirkwood Cohansey Aquifer Assessment Study Fund and the Pinelands Conservation Fund

7. Ordinances Not Requiring Commission Action

- None

8. General Public Comment *(to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)*

9. Resolution to Retire into Closed Session (if needed) – Personnel, Litigation and Acquisition Matters *(The Commission reserves the right to reconvene into public session to take action on closed session items.)*

10. Adjournment

**Upcoming Meetings**

Unless otherwise noted, all meetings/events are conducted at the offices of the Pinelands Commission in New Lisbon

Friday, August 26, 2016	Policy and Implementation Committee Meeting (9:30 a.m.)
Friday, September 9, 2016	Pinelands Commission Regular Monthly Meeting (9:30 a.m.)

**Upcoming Office Closures**

Monday, September 5, 2016      Labor Day



*Pinelands Commission and Committee meeting agendas are posted on the Commission's Web site and can be viewed at [www.nj.gov/pinelands/](http://www.nj.gov/pinelands/). The agendas are also posted and can be viewed at the Pinelands Commission Offices, 15 Springfield Road, New Lisbon, New Jersey or for more information on agenda details, e-mail the [Public Programs Office](mailto:PublicProgramsOffice@njpines.state.nj.us) at [Info@njpines.state.nj.us](mailto:Info@njpines.state.nj.us) or call (609) 894-7300*